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**CASH FINANCIAL SERVICES GROUP LIMITED**

時富金融服務集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 510)**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
ORDINARY RESOLUTION NO. 2A(iv) AT THE  
ANNUAL GENERAL MEETING TO BE HELD ON 8 JUNE 2023**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board has been informed by Mr Lo Kwok Hung John (“**Mr Lo**”) that he would not offer himself for re-election as Director at the AGM due to his retirement. Accordingly, ordinary resolution no. 2A(iv) at the AGM is no longer applicable and, with the consent of the Shareholders, will not be put forward for consideration and approval by the Shareholders at the AGM; and Mr Lo will cease to be an independent non-executive Director upon conclusion of the AGM.

**ORDINARY RESOLUTION NO. 2A(iv) AT THE AGM**

Due to the retirement of Mr Lo, ordinary resolution no. 2A(iv) in respect of the re-election of Mr Lo as Director as set out in the notice of the AGM (“**AGM Notice**”) is no longer applicable and, with the consent of Shareholders, will not be put forward for consideration and approval by the Shareholders at the AGM.

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) of the Company dated 21 April 2023 in relation to the AGM, the AGM Notice and the form of proxy for use at the AGM (“**Proxy Form(s)**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board has been informed by Mr Lo that he would not offer himself for re-election as Director at the AGM due to his retirement. Accordingly, Mr Lo will cease to be an independent non-executive Director upon conclusion of the AGM. Following the retirement as an independent non-executive Director, Mr Lo will also cease to be a member of the audit committee of the Company.

Mr Lo has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr Lo for his valuable contribution to the Company during his tenure of services.

### **ORDINARY RESOLUTION NO. 2A(iv) AT THE AGM**

As Mr Lo is not offering himself for re-election as Director at the AGM, ordinary resolution no. 2A(iv) as set out in the AGM Notice is no longer applicable and, with the consent of the Shareholders, will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other resolutions contained in the AGM Notice shall continue to be considered at the AGM. The date, time and venue for holding the AGM shall remain unchanged.

Proxy Forms lodged by the Shareholders shall remain valid except that, where Shareholders consent to ordinary resolution no. 2A(iv) not being considered at the AGM, no poll will be taken or counted for ordinary resolution no. 2A(iv).

On behalf of the Board  
**Bankee P. Kwan**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, 10 May 2023

As at the date of this announcement, the Board comprises:

*Executive directors:*

Dr Kwan Pak Hoo Bankee, JP  
Mr Kwan Teng Hin Jeffrey  
Mr Cheung Wai Lim William  
Mr Law Hin Ong Trevor  
Ms Wong Sze Kai Angela

*Independent non-executive directors:*

Mr Cheng Shu Shing Raymond  
Mr Lo Kwok Hung John  
Mr Lo Ming Chi Charles

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*

*\* For identification purposes only*